

MEMORANDUM

TO: The Faculty Senate

FROM: The Steering Committee of the Faculty Senate

RE: Change to the Faculty Senate Constitution

DATE: March 12, 2020

The Steering Committee recommends to the senate that the following amendments to Article II, Sections 1, 4 (Constituencies), and 9.B and to Article III, Section 3.D be made to the Constitution of the Faculty Senate. These changes formalize and standardize non-Pullman campus representation in both the senate and the steering committee. These changes also modify language to align with the approved version of the faculty manual.

Article II, Sections 1, 4, 9.B

Redline:

ARTICLE II COMPOSITION, TERM, ELECTIONS, AND VACANCIES

Section 1: Elected Members

The Senate shall consist of representatives of the ~~permanent~~ (tenured and tenure-track) faculty and career track ~~temporary~~ faculty elected by college, representatives allocated specifically to the non-Pullman campuses, and the president of the Graduate and Professional Student Association. Apportionment is given in Section 4 below.

Section 4: Apportionment

Constituencies

Two tenure track faculty members shall be elected to represent each major constituency. The major constituencies are defined as each degree-granting college and the faculty of the Library. Additional Faculty Senate tenure track seats dedicated to the major constituencies shall be

allocated by the following formula: the number of tenure track (FTE) faculty greater than 50 divided by 25, with fractional positions at 0.5 and above rounded up to the next highest integer, and below 0.5 rounded down to the next lowest integer.

~~Career Non-tenure~~ track faculty (Section 5, Part D) in each degree-granting college shall have 2 seats per degree-granting college, plus additional representation as determined by the following formula: the total number of eligible ~~career non-tenure~~ track faculty (Section 5, Part D) minus 50 divided by 50, with fractional positions at 0.5 and above rounded up to the next highest integer, and below 0.5 rounded down to the next lowest integer.

Four tenure track seats in the Faculty Senate are designated for representation by the faculty from each of the campuses of Everett, Vancouver, Tri-Cities, and Spokane. Additional tenure track representation for the non-Pullman campuses shall be determined by the following formula: the number of eligible faculty (tenure track) divided by 50, with fractional positions at 0.5 and above rounded up to the next highest integer, and below 0.5 rounded down to the next lowest integer. Additional ~~career non-tenure~~ track representation (Section 5, Part D) for the non-Pullman campuses ~~not co-located with Pullman~~ shall be determined by the following formula: the number of eligible faculty (~~career non-tenure~~ track, Section 5, Part D) divided by 50, with fractional positions at 0.5 and above rounded up to the next highest integer, and below 0.5 rounded down to the next lowest integer.

Representatives shall be elected by and from the eligible tenure track and ~~career non-tenure~~ track faculty (Section 5, Part D; Section 7, Part A) of Washington State University in their respective constituencies. One seat in the Faculty Senate shall be designated for representation by the President of the Graduate and Professional Student Association.

Section 9: Election Procedure

B. Manner of Election

Subject to the limitations set forth in this Article, the Senate shall have the power to determine the time, place, and manner of holding senatorial elections.

Elections for non-Pullman campus representatives to Faculty Senate shall be run by the local faculty governance body at the request of the executive secretary of the Faculty Senate.

Clean:

ARTICLE II COMPOSITION, TERM, ELECTIONS, AND VACANCIES

Section 1: Elected Members

The Senate shall consist of representatives of the tenured and tenure-track faculty and career track faculty elected by college, representatives allocated specifically to the non-Pullman campuses, and the president of the Graduate and Professional Student Association. Apportionment is given in Section 4 below.

Section 4: Apportionment

Constituencies

Two tenure track faculty members shall be elected to represent each major constituency. The major constituencies are defined as each degree-granting college and the faculty of the Library. Additional Faculty Senate tenure track seats dedicated to the major constituencies shall be allocated by the following formula: the number of tenure track (FTE) faculty greater than 50 divided by 25, with fractional positions at 0.5 and above rounded up to the next highest integer, and below 0.5 rounded down to the next lowest integer.

Career track faculty (Section 5, Part D) in each degree-granting college shall have 2 seats per degree-granting college, plus additional representation as determined by the following formula: the total number of eligible career track faculty (Section 5, Part D) minus 50 divided by 50, with fractional positions at 0.5 and above rounded up to the next highest integer, and below 0.5 rounded down to the next lowest integer.

Four tenure track seats in the Faculty Senate are designated for representation by the faculty from each of the campuses of Everett, Vancouver, Tri-Cities, and Spokane. Additional tenure track representation for the non-Pullman campuses shall be determined by the following formula: the number of eligible faculty (tenure track) divided by 50, with fractional positions at 0.5 and above rounded up to the next highest integer, and below 0.5 rounded down to the next lowest integer. Additional Career track representation (Section 5, Part D) for the non-Pullman campuses shall be determined by the following formula: the number of eligible faculty (career track, Section 5, Part D) divided by 50, with fractional positions at 0.5 and above rounded up to the next highest integer, and below 0.5 rounded down to the next lowest integer.

Representatives shall be elected by and from the eligible tenure track and career track faculty (Section 5, Part D; Section 7, Part A) of Washington State University in their respective constituencies. One seat in the Faculty Senate shall be designated for representation by the President of the Graduate and Professional Student Association.

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ARTICLE III, Section 3.D.

Redline:

Section 3. Committees

D. Steering Committee.

The standing committees of the Senate shall include a Steering Committee.

1. The duties of the Steering Committee shall include matters relating to agenda, referral, voting, and elections. The Steering Committee shall also act as an emergency advisory council to the President, and it may serve as a Summer Executive Committee to carry out functions delegated to it by the Senate.

2. The Chair, Chair-Elect, and Executive Secretary of the Faculty Senate shall, ipso facto, be members and officers of the Steering Committee. Additional Steering Committee members shall include the Chair of the Senate from the previous year and the chairs of the following committees: Academic Affairs, Budget, Faculty Affairs, Graduate Studies, Research and Arts, and Professional Health Sciences, along with representatives from the non-Pullman campuses. Each non-Pullman campus shall have one vote in the Steering Committee. Each of the Senate Committees listed in this section shall have one vote in the Steering Committee.

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